

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	2:14-CR-365-JAD-(NJK)
)	
GEORGE C. GEORGE,)	
)	
Defendant.)	

FINAL ORDER OF FORFEITURE

The United States District Court for the District of Nevada entered an Amended Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); and Title 28, United States Code, Section 853(p) based upon the plea of guilty by defendant GEORGE C. GEORGE to the criminal offense, forfeiting the property and imposing an in personam criminal forfeiture money judgment set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information and shown by the United States to have the requisite nexus to the offense to which defendant GEORGE C. GEORGE pled guilty. Criminal Information, ECF No. 25; Plea Agreement, ECF No. 30; Change of Plea, ECF No. 32; Amended Preliminary Order of Forfeiture, ECF No. 34.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from August 12, 2015, through September 10, 2015, notifying all potential third parties; and notified

///

1 known third parties by personal service or by regular and certified mail return receipt requested, of
2 their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 43.

3 On May 22, 2015, the United States Attorney's Office served Amanda Sitto with copies of the
4 Preliminary Order of Forfeiture and the Notice through regular mail. The certified mail was returned
5 "unclaimed." Notice of Filing Service of Process – Mailing, ECF No. 41-3.

6 On May 22, 2015, the United States Attorney's Office served Lourine Mortel with copies of
7 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
8 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

9 On May 22, 2015, the United States Attorney's Office served Vickie Gambill with copies of
10 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
11 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

12 On May 22, 2015, the United States Attorney's Office served Sara Rahimi with copies of the
13 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
14 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

15 On May 22, 2015, the United States Attorney's Office served William Craig with copies of
16 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
17 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

18 On May 22, 2015, the United States Attorney's Office served Eric Roul with copies of the
19 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
20 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

21 On May 22, 2015, the United States Attorney's Office served Deborah Zuber with copies of
22 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
23 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

24 On May 22, 2015, the United States Attorney's Office served Segan Gedam with copies of the
25 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
26 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

1 On May 22, 2015, the United States Attorney's Office served Amir Farakesh with copies of
2 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
3 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

4 On May 22, 2015, the United States Attorney's Office served Jimmy Chang with copies of the
5 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
6 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

7 On May 22, 2015, the United States Attorney's Office served Todd A. Elliott with copies of
8 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
9 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

10 On May 22, 2015, the United States Attorney's Office served Alesia Eldridge with copies of
11 the Preliminary Order of Forfeiture and the Notice through regular mail. The certified mail was
12 returned "unclaimed." Notice of Filing Service of Process – Mailing, ECF No. 41-3.

13 On May 22, 2015, the United States Attorney's Office served Rodney Hagner with copies of
14 the Preliminary Order of Forfeiture and the Notice through regular mail. The certified mail was
15 returned "unclaimed." Notice of Filing Service of Process – Mailing, ECF No. 41-3.

16 On May 22, 2015, the United States Attorney's Office served Jimmy Lam with copies of the
17 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
18 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

19 On May 22, 2015, the United States Attorney's Office served Belen Ortiz with copies of the
20 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
21 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

22 On May 22, 2015, the United States Attorney's Office served Dane and Gosia Braun with
23 copies of the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return
24 receipt requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

25 ///

26 ///

1 On May 22, 2015, the United States Attorney's Office served Juan Martin Perez with copies
2 of the Preliminary Order of Forfeiture and the Notice through regular mail. The certified mail was
3 returned "unclaimed." Notice of Filing Service of Process – Mailing, ECF No. 41-3.

4 On May 22, 2015, the United States Attorney's Office served Enlai Chu with copies of the
5 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
6 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

7 On May 22, 2015, the United States Attorney's Office served Johnny Hoang with copies of
8 the Preliminary Order of Forfeiture and the Notice through regular mail. The certified mail was
9 returned "unclaimed." Notice of Filing Service of Process – Mailing, ECF No. 41-3.

10 On May 22, 2015, the United States Attorney's Office served Tina Winn with copies of the
11 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
12 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

13 On May 22, 2015, the United States Attorney's Office served Donna Lehman with copies of
14 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
15 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

16 On May 22, 2015, the United States Attorney's Office served Murray J. Edgar with copies of
17 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
18 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

19 On May 22, 2015, the United States Attorney's Office served Stanley Wayne copies of the
20 Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
21 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

22 On May 22, 2015, the United States Attorney's Office served Masoomah Hadizadeh with
23 copies of the Preliminary Order of Forfeiture and the Notice through Federal Express. Notice of Filing
24 Service of Process – Mailing, ECF No. 41-3.

25 ///

26 ///

1 On May 22, 2015, the United States Attorney's Office served Sarah Weidman with copies of
2 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
3 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

4 On August 8, 2015, the United States Attorney's Office served Shawn Davis with copies of
5 the Preliminary Order of Forfeiture and the Notice through regular and certified mail, return receipt
6 requested. Notice of Filing Service of Process – Mailing, ECF No. 41-3.

7 On May 27, 2015, the United States Marshal's Service personally served Angelyn Mortel with
8 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
9 USMS, ECF No. 46-3.

10 On May 28, 2015, the United States Marshal's Service personally served Stephen Miller with
11 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
12 USMS, ECF No. 46-3.

13 On May 29, 2015, the United States Marshal's Service personally served Bruce Sneath with
14 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
15 USMS, ECF No. 46-3.

16 On May 29, 2015, the United States Marshal's Service personally served Shimon Cohen with
17 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
18 USMS, ECF No. 46-3.

19 On May 29, 2015, the United States Marshal's Service personally served Claudia Medrano-
20 Padilla with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
21 Process – USMS, ECF No. 46-3.

22 On May 30, 2015, the United States Marshal's Service personally served Gilbert Feghali with
23 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
24 USMS, ECF No. 46-3.

25 ///

26 ///

1 On June 1, 2015, the United States Marshal's Service personally served Araceli Hernandez
2 with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
3 – USMS, ECF No. 46-3.

4 On June 2, 2015, the United States Marshal's Service personally served Stefan Iazanov with
5 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
6 USMS, ECF No. 46-3.

7 On June 3, 2015, the United States Marshal's Service personally served Barbara Smith with
8 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
9 USMS, ECF No. 46-3.

10 On June 3, 2015, the United States Marshal's Service personally served Suzy Landaverde
11 with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
12 – USMS, ECF No. 46-3.

13 On June 4, 2015, the United States Marshal's Service personally served Jose Salazar with
14 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
15 USMS, ECF No. 46-3.

16 On June 4, 2015, the United States Marshal's Service personally served Stephen Gephardt
17 with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
18 – USMS, ECF No. 46-3.

19 On June 4, 2015, the United States Marshal's Service personally served Dragan Karac with
20 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
21 USMS, ECF No. 46-3.

22 On June 4, 2015, the United States Marshal's Service personally served The Estate of Jose
23 Moreno c/o Maria Moreno with copies of the Preliminary Order of Forfeiture and the Notice. Notice
24 of Filing Service of Process – USMS, ECF No. 46-3.

25 ///

26 ///

1 On June 5, 2015, the United States Marshal's Service personally served Marjan Rutar with
2 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
3 USMS, ECF No. 46-3.

4 On June 5, 2015, the United States Marshal's Service personally served Patricia Stankus with
5 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
6 USMS, ECF No. 46-3.

7 On June 8, 2015, the United States Marshal's Service personally served Michelle Aguilar with
8 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
9 USMS, ECF No. 46-3.

10 On June 15, 2015, the United States Marshal's Service personally served Moshe Moses with
11 copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
12 USMS, ECF No. 46-3.

13 On August 17, 2015, the United States Marshal's Service personally served Beatriz R. Huerta
14 with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
15 – USMS, ECF No. 46-3.

16 On August 17, 2015, the United States Marshal's Service personally served The Estate of
17 Jesus Macias Casillas c/o Ms. Beatriz R. Huerta with copies of the Preliminary Order of Forfeiture and
18 the Notice. Notice of Filing Service of Process – USMS, ECF No. 46-3.

19 On September 1, 2015, the United States Marshal's Service personally served Joseph Ayoub
20 with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
21 – USMS, ECF No. 46-3.

22 On September 1, 2015, the United States Marshal's Service personally served Michael
23 Mathias with copies of the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of
24 Process – USMS, ECF No. 46-3.

25 ///

26 ///

1 This Court finds no petition was filed herein by or on behalf of any person or entity and the
2 time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending with regard to the assets named herein and the time
4 for presenting such petitions has expired.

5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
6 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
7 United States of America:

8 1. 2013 Lexus RX350 VIN 2T2BK1BA7DC195083; and

9 2. \$30,730 in United States Currency

10 (all of which constitutes "property"); and

11 that the United States recover from GEORGE C. GEORGE the criminal forfeiture money
12 judgment in the amount of \$2,131,295 in United States Currency, and that the property will be applied
13 toward the payment of the money judgment; and

14 the property and the money judgment are forfeited pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)
15 and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code, Section 981(a)(1)(C) with Title 28,
16 United States Code, Section 2461(c); and Title 21, United States Code, Section 853(n)(7) and (p); that
17 the criminal forfeiture money judgment shall be collected; and that the property and the collected
18 amount shall be disposed of according to law.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,
20 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any
21 income derived as a result of the United States of America's management of any property forfeited
22 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

23 ///

24 ///

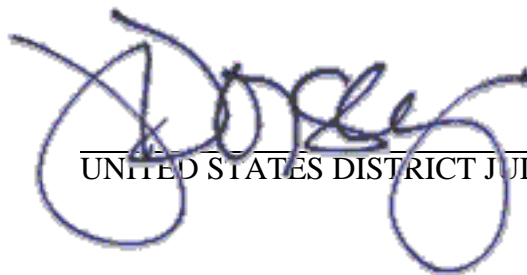
25 ///

26 ///

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of
2 this Order to all counsel of record and three certified copies to the United States Attorney's Office,
3 Attention Michael A. Humphreys, Asset Forfeiture Unit.

4 DATED this 23rd day of October, 2015.

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26



UNITED STATES DISTRICT JUDGE

PROOF OF SERVICE

A copy of the foregoing was served upon counsel of record via Electronic Filing on
October 22, 2015.

/s/ Mary Stolz
Mary Stolz
FSA Paralegal